Harford County Board of Estimates Meeting

April 18, 2023 1:01 p.m. 220 S. Main Street 1st Floor Conference Room

Present:

Robert McCord, Director of Administration and designee of the County Executive Kevin Greenwell, Director of Procurement Patrick Vincenti, County Council President Robert Sandlass, Treasurer Warren L. Hamilton, County Council Appointee James Richardson, County Executive Appointee Joseph Siemek, Director, Department of Public Works Margaret Hartka, Deputy County Attorney

Announcement from Robert McCord

Mr. McCord notified the attendees that Harford County Government was following protocol under the Open Meetings Act.

Approval of Minutes of the April 4, 2023 Board of Estimates Meeting

The minutes of the April 4, 2023 Board of Estimates Meeting were approved unanimously.

Item No. 04-18-23-01

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Creighton presented Solicitation No. 23-156 on behalf of Mr. White; HCDC Kitchen Equipment and Associated Plumbing; Piggyback-Sourcewell Contract # 063022-SES and Baltimore County Contract # CWA-101-21-001.

Ms. Barkley Creighton from the Department of Public Works stated that this proposal is for the removal, replacement, and installation of new kitchen equipment, associated plumbing, furnishing and installation of new floor sinks, floor drains, and new water and sanitary lines in the kitchen at the Harford County Detention Center.

The Department of Public Works recommends award in the amount of \$571,551.98 to Strategic Equipment, LLC d/b/a TriMark of Lewisville, Texas, and award in the amount of \$83,396.00 to Chilmar Corporation of Baltimore, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved with 1 member abstaining.

Item No. 04-18-23-02

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Ms. Creighton presented Solicitation No. 23-073; Circuit Courthouse Fire Alarm Replacement and Alertus Notification Systems; Piggyback-Montgomery County Public Schools Bid # 9637.5.

Ms. Barkley Creighton from the Department of Public Works stated that this proposal is for the removal of the existing proprietary fire alarm system, and the furnishing, installation, and associated components for a new non-proprietary fire alarm system, including the furnishing and installation of a new security/mass notification system.

The Department of Public Works recommends award in the amount of \$686,934.00 to TAN Fire Alarms, LLC of Dayton, Maryland in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-18-23-03

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Burke presented Solicitation No. 20-227; Traffic Paint; Change Order # 4.

Mr. Charlie Burke from the Department of Public Works stated that this proposal is for white and yellow traffic paint used in the Highways Maintenance Striping Program that covers approximately 1,000 miles of Harford County roads.

The Department of Public Works requests approval for Change Order # 4 in the amount not to exceed \$46,561.50 per year for the remaining 2 option years, increasing the contract total not to exceed amount to \$150,000.00 per year for the 2 remaining option years to Ennis-Flint, Incorporated of Greensboro, North Carolina in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

Item No. 04-18-23-04

Mr. Sandlass made a motion to approve the recommendation, seconded by Mr. Siemek.

Mr. Kuba presented Solicitation No. 13-004; Land Management, Permitting, and Licensing System; Change Order # 6.

Mr. Nick Kuba from the Office of Information and Communication Technology stated that this proposal is for the purchase of 25 additional full user EnerGov Enterprise Licenses to support additional County users, the Health Department, and other multiple agencies related to land management, permitting, and licenses.

The Office of Information and Communication Technology requests approval for Change Order # 6 in the amount not to exceed \$78,725.00 for this year, increasing the contract not to exceed amount to \$392,295.75 for this year and \$312,845.75 per year for future years to Tyler Technologies, Incorporated of Plano, Texas in accordance with Section 41-25 of the Harford County Code.

This motion was unanimously approved.

With no further business, the meeting was adjourned at 1:18 p.m.

Respectfully submitted,

Michele Silvestri Recording Secretary